

OFFICIAL COUNCIL PROCEEDINGS

A regular meeting of the City Council of the City of Menomonie, Dunn County, Wisconsin, was held in open session on February 5, 2019, and called to order by Mayor Knaack at 7:00 p.m. in the City Council Chambers. The following members were present: Luther, Sutherland, Sweeny, Bullock, Schwebs, Merrill, Solberg, Cruz, Erdman, and Sommerfeld. Traxler was absent.

MOTION made by Sweeny, seconded by Merrill, and carried to approve the minutes of the January 21, 2019 meeting.

PUBLIC HEARING- The Mayor opened the public hearing for the request from Rodney Buss to rezone Lot 4 of CSM 1820 from Single Family R-1 to Limited Multiple Twin Home Residential District R-4. No one appeared to speak, the hearing was closed.

PUBLIC COMMENTS – Bill Albright spoke to let Council know he was available if they had any questions regarding the Capital Investment Partners PUD General Plan or rezoning request. Steve Boote spoke to let Council know he was available if they had any questions regarding the PUD General Plan from Talon Development.

ORDINANCE regarding the rezoning of Lot 4 of CSM 1820 from Single Family R-1 to Limited Multiple Family Twin Home Residential District R-4 was INTRODUCED by Schwebs at the January 7, 2019 Council Meeting. MOTION made by Solberg, seconded by Cruz, and carried to waive the 1st reading. MOTION made by Erdman, seconded by Luther, and carried to waive the 2nd reading. MOTION made by Merrill, seconded by Solberg, and carried to adopt the rezoning ordinance.

MOTION made by Cruz, seconded by Sommerfeld, and carried to approve the Final PUD for JABS 4, LLC at 710 11th Street East (former East School) for a 13-unit residential development contingent upon meeting the storm water requirements outlined in the memo from Cedar Corp dated January 29, 2019.

MOTION made by Solberg, seconded by Merrill, and carried to suspend the rules and allow Bill Albright to address the council regarding the Terrace Ridge development.

MOTION made by Solberg, seconded by Sutherland, and carried to refer the proposed PUD General Plan from Capital Investment Partners for the Terrace Ridge development on Lot 1 CSM #3720 west of 21st Street East to the Plan Commission.

ORDINANCE to rezone Lot 1 of CSM #3720 west of 21st Street East from Single Family R-1 to Multiple Family R-3 was INTRODUCED by Schwebs. MOTION made by Schwebs, seconded by Luther to refer the rezoning to the Plan Commission.

MOTION made by Cruz, seconded by Solberg, and carried to refer the proposed PUD General Plan from Talon Development (The Heights) at 202 17th Avenue West for a multi-unit student housing development to the Plan Commission.

MOTION made by Merrill, seconded by Sommerfeld, and carried to authorize staff to initiate the process to create a redevelopment Tax Increment District (TID) # 16.

MOTION made by Solberg, seconded by Sutherland, and carried unanimously on a roll call vote to authorize the execution of the 2019-2021 contract with Shackleton Tree Service for the removal of diseased trees throughout the City.

BUDGET TRANSFER – None

MAYOR’S REPORT – The Mayor reminded everyone of the Chamber’s Annual Banquet on February 6th.

COMMUNICATIONS AND MISCELLANEOUS BUSINESS – None

CLAIMS - MOTION was made by Merrill, seconded by Sutherland, and carried unanimously on roll call vote to approve payment of the following claims:

February 4, 2019 Claims

2018 Claims

R A Smith	\$2,950.00
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2019 Claims

Cedar Corp	\$100,859.50
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Traffic & Parking Control	\$2,022.20
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Total	\$102,881.70
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2018 Parking Utility Claims

City Treasurer	\$16,143.68
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Clancy Systems International	\$2,508.00
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Total	\$18,651.68
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2019 Parking Utility Claims

Clancy Systems International	\$350.00
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LICENSES - MOTION made by Erdman, seconded by Luther, and carried with Merrill abstaining to approve the following licenses:

OPERATOR:

Micah E. Lewien; Nathan E. Merrill; Justin R. Davis

MOTION made by Merrill, seconded by Cruz to adjourn.

Cally Lauersdorf, City Clerk